# 

41906

Amount:

\$10,000.00

Sequence Number: 4752100731

782121672

Capture Date: 04/19/2019

Bank Number: 02100002

Check Number:

**ABJ Milano LLC** New York, NY

JP Morgan Chase Bank

349 Fifth Ave New York, NY 10016

Pay to order of

CateGuard INC

This amount:\*\*\*Ten Thousand and 00/100 dollars.

\$10000

Date: 4/19/19

MEMO: COLLECTIONS FEE

2041 Adam Clayton

DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law it Contract at gateguard.xyz/legal/terms.php accepted by above client.. Contact us 212-203-3714 with questions.

Becurity FEATURES INCLUDED, DETAILS ON BACK

# 0 4 1 9 0 G #

110 2 10000 2 1 12

78 21 216 7 20

ರೆ PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
021000322
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT
PORT OF THE PROPERTY OF T Seq: 11 Batch: 393741 Date: 04/19/19 Seq:0001 04/19/19 BAT:393741 CC:0750006506 WT:01 LTPS: Jacksonville BC: Lincoln Road Malf BC FL/-998 dustry guidelines area

Electronic Endorsements:

04/19/2019 4752100731

Date

Sequence

Bank #

Endrs Type

11000138 Rtn Loc/BOFD Y

TRN

RRC

Bank Name

BANK OF AMERICA NA

GOVERNMENT **EXHIBIT** 204 19 Cr. 696 (PAE)

**SENSITIVE** SDNY\_000029

## Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 2 of 6

Amount: \$5,000.00 Sequence Number: 4752100732

782121672

Capture Date: 04/19/2019

Bank Number: 02100002

41905 Check Number:



JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016

Date: 4/19/19

Pay to

**GateGuard INC** 

order of

This amount:\*\*\*Five Thousand and 00/1000 dollars.

\$5000

MEMO: ATTORNEY USE FEE 2041 Adam Clayton

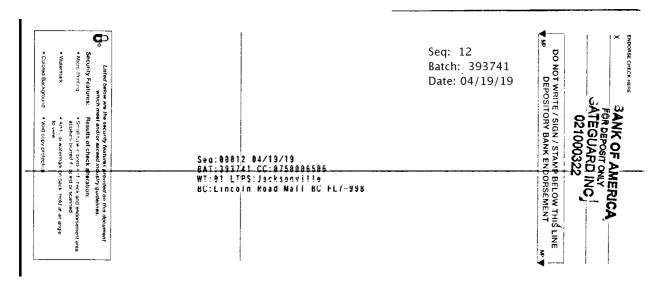
DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law k Contract at gateguard xyz/egal/terms php accepted by above client.. Contact us 212-203-3714 with questions.

86CURTY FEATURES INCLUDED, DETAILS ON BACK 8-

**"041905"** 

1:0 2 1 0 0 0 0 2 1 1:

7821216721



Electronic Endorsements:

Date Sequence Bank # Endrs Type TRN RRC Bank Name

04/19/2019 4752100732 11000138 Rtn Loc/BOFD Y BANK OF AMERICA NA

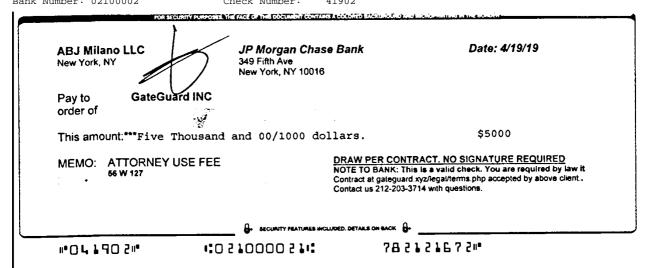
**SENSITIVE** SDNY\_000030

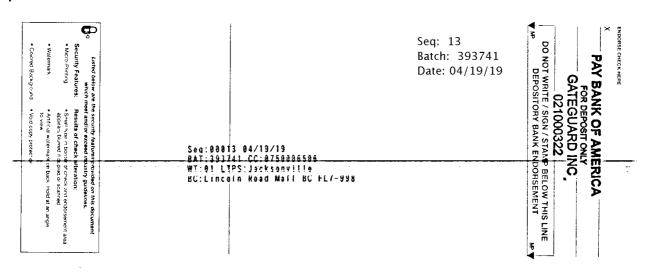
# 

Amount: \$5,000.00 Sequence Number: 4752100733

Account: 782121672 Capture Date: 04/19/2019

Bank Number: 02100002 Check Number: 41902





#### Electronic Endorsements:

Date Sequence Bank # Endrs Type TRN RRC Bank Name

04/19/2019 4752100733 11000138 Rtn Loc/BOFD Y BANK OF AMERICA NA

SENSITIVE SDNY\_000031

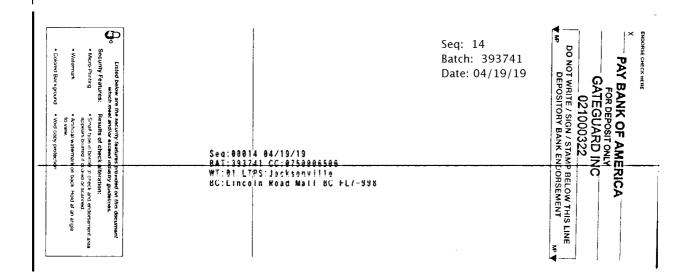
# Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 4 of 6

Amount: \$18,000.00 Sequence Number: 4752100734

Account: 782121672 Capture Date: 04/19/2019

Bank Number: 02100002 Check Number: 41904

IS, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPI Date: 4/19/19 **ABJ Milano LLC** JP Morgan Chase Bank 349 Fifth Ave New York, NY New York, NY 10016 **GateGuard INC** Pay to order of \$18000 This amount:\*\*\*Eighteen Thousand and 00/100 dollars. DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law it Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions. MEMO: DEVICE REMOVAL FEE 2041 Adam Clayton \*\* 6 1 <u>도로운 기간</u> 



Electronic Endorsements:

Date Sequence Bank # Endrs Type TRN RRC Bank Name

04/19/2019 4752100734 11000138 Rtn Loc/BOFD Y BANK OF AMERICA NA

SENSITIVE SDNY\_000032

## 

Amount: \$18,000.00 782121672

Sequence Number: 4752100735 Capture Date: 04/19/2019

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

Bank Number: 02100002 41901 Check Number:

**ABJ Milano LLC** 

JP Morgan Chase Bank

Date: 4/19/19

New York, NY

349 Fifth Ave New York, NY 10016

Pay to

**GateGuard INC** 

order of

This amount:\*\*\*Eighteen Thousand and 00/100 dollars.

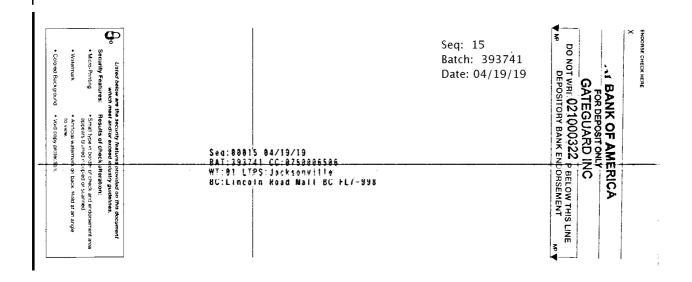
\$18000

MEMO: DEVICE REMOVAL FEE

66 W 127

DRAW PER CONTRACT, NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law it Contract at gateguard.xyz/legal/terms.php accepted by above client., Contact us 212-203-3714 with questions.

1:0 2 10 0 0 0 2 1 1: 7 B 2 1-2 16 7 2 1



Electronic Endorsements:

Sequence Bank # Endrs Type TRN RRC Bank Name

04/19/2019 4752100735 11000138 Rtn Loc/BOFD Y BANK OF AMERICA NA

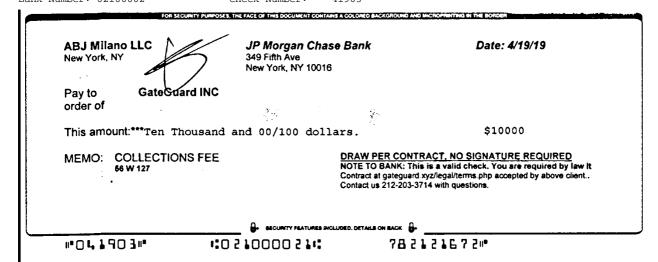
**SENSITIVE** SDNY\_000033

## Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 6 of 6

Amount: \$10,000.00 Sequence Number: 4752100736

Account: 782121672 Capture Date: 04/19/2019

Bank Number: 02100002 Check Number: 41903



Seq: 16
Batch: 393741
Date: 04/19/19

Seq: 16
Batch: 393741
Date: 04/19/19
BAT: 393741
Corrected and a security features.
Security Features: Results of obeod alleration.

\*Non-Princip
\*\*Non-Princip
\*\*Non-Princip
\*\*Colored Background\*\*
\*\*Non-Princip
\*\*Output Security for back, hold at an arrige
\*\*Colored Background\*\*
\*\*Colored Background\*\*
\*\*Non-Princip
\*\*Output Security for back, hold at an arrige
\*\*Colored Background\*\*
\*\*Non-Princip
\*\*Output Security for back, hold at an arrige
\*\*Colored Background\*\*
\*\*Non-Princip
\*\*Non-Princip
\*\*Output Security for back, hold at an arrige
\*\*Colored Background\*\*
\*\*Non-Princip
\*\*Security for back, hold at an arrige
\*\*Colored Background\*\*
\*\*Non-Princip
\*\*Non-

#### Electronic Endorsements:

Date Sequence Bank # Endrs Type TRN RRC Bank Name

04/19/2019 4752100736 11000138 Rtn Loc/BOFD Y BANK OF AMERICA NA

SENSITIVE SDNY\_000034